



## OPEN SPACE ADVISORY BOARD

Wednesday, March 5<sup>th</sup>, 2014, 3:00 P.M.

1<sup>st</sup> Floor, Star Conference Room

City Hall, 300 N. Campbell St.

### Mayor

Oscar Leeser

### City Council

#### *District 1*

Ann Morgan Lilly

#### *District 2*

Larry Romero

#### *District 3*

Emma Acosta

#### *District 4*

Carl L. Robinson

#### *District 5*

Dr. Michiel R. Noe

#### *District 6*

Eddie Holguin Jr.

#### *District 7*

Lilia B. Limon

#### *District 8*

Cortney C. Niland

### City Manager

Joyce A. Wilson

1. **Meeting Called to Order**
2. **Call to the Public** (items not listed on the Agenda)
3. **Discussion and Action:**
  - a. Approval of Minutes: February 4<sup>th</sup>, 2014
  - b. Changes to the Agenda.
4. **Discussion and Action:** An Ordinance amending Title 19 (Subdivisions), Chapter 19.20 (Parks and Open Space), Section 19.20.030 (Parkland Calculation), Section 19.20.050 (Standards for Deeded Parklands) and Section 19.20.120 (Parkland Fees Special Fund) of the City of El Paso City Code to amend the requirements for parkland dedication and fees. The penalty being as provided in Chapter 19.42 of the City of El Paso Code.  
Contact: Kimberly Forsyth, [ForsythKL@elpastotexas.gov](mailto:ForsythKL@elpastotexas.gov)
5. **Discussion and Action:** The Open Space Advisory Board will receive an update and deliberate regarding the acquisition of properties with stormwater funding and the placement of the property on the OSAB Stormwater Priority List. Discussion of this item will be closed to the public pursuant to the El Paso City Code, Section 2.22.050(A)(5).  
Contact: Lupe Cuellar, [LCuellar@epwu.org](mailto:LCuellar@epwu.org)
6. **Discussion and Action:** Progress on rezoning case number PZRZ13-00023, requesting that an approximate 4,669 acre tract of undeveloped land managed by the El Paso Water Utility – Public Service Board and generally located north of Transmountain Rd. and east of I-10 be rezoned to the Urban Reserve District, originally recommended for approval by the Open Space Advisory Board at its July 17<sup>th</sup>, 2013 meeting.  
Contact: David Coronado, [CoronadoDA@elpasotexas.gov](mailto:CoronadoDA@elpasotexas.gov)
7. **Discussion and Action:** Continue to review and consider the re-prioritization of the open space opportunity areas outlined in the Open Space Master Plan.  
Contact: Marci Tuck, [TuckMJ@elpasotexas.gov](mailto:TuckMJ@elpasotexas.gov)



8. **Discussion:** Items for Future Agendas.

9. **Adjournment**

**CLOSED SESSION**

The Open Space Advisory Board of the City of El Paso may retire into CLOSED SESSION pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Chapter 551, Subchapter D, to discuss any of the items on this agenda, consistent with the terms of the Open Meetings Act. The Open Space Advisory Board will return to open session to take any final action.

SECTION 551.071	CONSULTATION WITH ATTORNEY
SECTION 551.072	DELIBERATION REGARDING REAL PROPERTY
SECTION 551.073	DELIBERATION REGARDING PROSPECTIVE GIFTS
SECTION 551.074	PERSONNEL MATTERS
SECTION 551.076	DELIBERATION REGARDING SECURITY DEVICES
SECTION 551.087	DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

**PUBLIC NOTICE**

Sign language interpreters will be provided for this hearing upon request. Requests must be made to the City Development Department, Planning Division a minimum of 24 hours prior to the date and time of this hearing. Copies of this agenda will be provided in Braille, large print or audiotape upon request. Requests must be made to the City Development Department, Planning Division a minimum of 48 hours prior to the date and time of this hearing.

**Mayor**

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**City Manager**

Joyce A. Wilson

*Posted this \_\_\_\_\_ day of February, 2014 at \_\_\_\_\_,  
City Hall, 300 North Campbell, by Elizabeth Gibson, City Development Department*